

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, August 13, 2014
6:00 p.m.
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ



AIRPORT ADVISORY COMMISSION

Steve Ziomek, Chair
Ken Casey, Vice Chair
John Celigoy
Bob Hobbi

William Bergdoll
Michael Goode
William Schuckert

MARKED AGENDA

Call to Order – 6:02 PM

Roll Call – VICE CHAIR CASEY TELEPONICALLY; COMMISSIONER GOODE TELEPONICALLY AT 6:03 PM

Pledge of Allegiance

Aviation Director's Report – NO REPORT

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

Approval of Minutes

Regular Meeting: June 11, 2014

COMMISSIONER BERGDOLL MOVED TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 11, 2014.
COMMISSIONER CELIGOY SECONDED THE MOTION, WHICH CARRIED 7/0

Public Comment - NONE

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.



Persons with a disability may request a reasonable accommodation by contacting Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

REGULAR AGENDA

ITEMS 1-12

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time **may** be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Empire Aviation , LLC to conduct Aircraft Sales Services
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
COMMISSIONER SCHUCKERT MOVED TO APPROVE EMPIRE AVATION TO CONDUCT AIRCRAFT SALES SERVICES. COMMISSIONER BERGDOLL SECONDED THE MOTION, WHICH CARRIED 7/0
2. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for John Hopkinson & Associates LTD to conduct Aircraft Sales Services
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
COMMISSIONER SCHUCKERT MOVED TO APPROVE JOHN HOPKINSON & ASSOCIATES TO CONDUCT AIRCRAFT SALES SERVICES. COMMISSIONER BERGDOLL SECONDED THE MOTION, WHICH CARRIED 7/0
3. Discussion and Possible Action to Recommend adoption of Resolution No. 9840, authorizing lease amendment 2011-121-COS-A1 with Ciao Baby Catering, LLC dba Zulu Cafe to modify the hours of operations to accommodate current public demand
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
COMMISSIONER SCHUCKERT MOVED TO CONTINUE ITEM UNTIL NEXT MEETING. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 6/1 (KC)
4. Discussion and Possible Action Regarding approving a change to Airport Rule and Regulations, Section 4-6, Authority to Remove Vehicles
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
COMMISSIONER BERGDOLL MOVED TO APPROVE A CHANGE TO AIRPORT RULES AND REGULATIONS, SECTION 4-6, AUTHORITY TO REMOVE VEHICLES. COMMISSIONER HOBBI SECONDED THE MOTION, WHICH CARRIED 7/0
5. Discussion and Input Regarding adopting Ordinance No. 4166, changes to Chapter 17, Motor Vehicles and Traffic, of the Scottsdale Revised Code to expand authority for the Aviation Director to tow vehicles parked at the Airport
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
6. Discussion and Input Regarding the construction project at Landmark Aviation
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov

7. Discussion and Input Regarding Quarterly Noise Complaint Summary Report
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
8. Discussion and Input Regarding Monthly Operations Report for June and July 2014
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
9. Discussion and Input Regarding Monthly Financial Reports for May and June 2014
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
10. Discussion and Input Regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
11. Discussion and Input Regarding Status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
12. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
NO ACTION

Future Agenda Items

Discussion and possible action to add Commissioner requested item on a future agenda
COMMISSIONER ZIOMEK MOVED TO ADD AN UPDATE AND PRESENTATION FROM SIGNATURE FLIGHT SUPPORT GENERAL MANAGER, GREG GIBSON, REGARDING THE NEW ACQUISITION. COMMISSIONER BERGDOLL SECONDED THE MOTION, WHICH CARRIED 7/0

VICE CHAIR CASEY MOVED TO ADD AN UPDATE AND PRESENTATION REGARDING THE SKY KIDS EVENT TO BE HELD AT THE SCOTTSDALE AIRPORT. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 7/0

Adjournment – 7:40 PM